

FACULTY PROFESSIONAL POLICIES COUNCIL

IDAHO STATE UNIVERSITY AGENDA



February 15, 2023

3:00 pm

Zoom Meeting

Join Zoom Meeting:

https://isu.zoom.us/j/88395305651?pwd=bWdWakN6VFI5Uk5BcGRXWW54a0IxZz09

Meeting ID: 883 9530 5651

Passcode: 234727

In Attendance:

Absent but Excused:

Recording Secretary: Lisa Hunt

- I. Welcome
- II. Announcements and Updates
- III. Report from Faculty Senate Meeting February 13, 2023
- IV. Report and Consultation with University Policy Manager, Libby Howe
- V. Subcommittee Reports on Policy Progress
 - a. Conflicts of Interest Policy
 - i. Jeehoon Kim
 - ii. Jared Barrott
 - b. Workload Policy
 - i. Mona Doan
 - ii. Andy Holland
 - c. Faculty Ethics Policy
 - i. Mike Roche
 - ii. Carmen House
- VI. Academic Rank and Other Appointments Policy Situation ISUPP 4050

VII. Research Policies

- a. Animal Research ISUPP 7030
- b. Use of Controlled Substances ISUPP 7120
- c. Export Controls ISUPP 7040

VIII. **Meeting Adjourned**

<u>Important Dates:</u>
Wednesday, March 1st, 2023 3-5 pm Next FPPC Meeting

Monday, February 27th, 2023 4-6 pm Faculty Senate Meeting